



GREATER VALLEJO RECREATION DISTRICT

Mission Statement: *Building community and enhancing quality of life through people, parks, and*

395 Amador Street, Vallejo, CA 94590-6320 • 707-648-4600 • FAX 707-648-4616

Board of Directors
Robert Briseno
Gary Salvadori
Ron Bowen
Sheryl Pannell Lea
Adjoa McDonald

General Manager
Gabriel Lanusse

In accordance with California Government Code Section 54957.5, any writing or document that is a public record, relates to an open session agenda item and is distributed less than 72 hours prior to a regular meeting, will be made available for public inspection in the District offices during normal business hours. *Due to the current closure of the district office, documents will be available electronically at <https://www.gvrd.org/about-us/agendas-minutes/>

Greater Vallejo Recreation District Board of Directors

MINUTES

June 24, 2021

6:30 p.m.

Due to Solano County and the State of California's shelter in place orders our Board Meeting will be held remotely via Zoom Meetings

(The Zoom platform is ADA compliant)

1) Call to Order

Chairperson Briseno called a regular meeting, of the Board of Directors of the Greater Vallejo Recreation District, to order at 6:30 p.m., June 24, 2021.

2) Pledge of Allegiance

3) Roll Call

Present: Chairperson Robert Briseno, Vice-Chairperson Gary Salvadori, Directors; Sheryl Pannell Lea, Ron Bowen and Adjoa McDonald

Staff: General Manager, Gabe Lanusse; Legal Counsel, Gary Heppell; Finance Director, Penny Harman; Human Resources Manager, Casey Halcro; Interim Recreation Superintendent Antony Ryans and Board Clerk, Kimberly Pierson

Excused: Maintenance Superintendent, Salvador Nuno

4) Approval of Agenda

One change: move the two new business items after Executive Session.

Director Bowen offered the motion, seconded by Director Salvadori to approve the agenda with one change. Roll call vote: ayes: Directors: Briseno, Lea, Salvadori, Bowen, McDonald absent: none abstain: none. Motion passed unanimously.

5) Public Comment:

Members of the public may speak on any item not on the agenda but within the jurisdiction of the Board. Items on the agenda can be addressed at the time the matter is taken up. Each speaker is limited to 3 minutes and a spokesperson for an organization is limited to 5 minutes.

Jameelah Hanif – Special Event Application

Meg Luce – Roller Derby

Nicole Worthman – Roller Derby

6) Presentations:

A) Introducing Betty DalPorto, Accounting Specialist (Harman)

Finance Director Harman introduced and congratulated Betty DalPorto on passing her probationary period.

B) Overview of the CalPERS Program – Josh Robinson

Presentation on the CalPERS pension program

7) Consent Calendar

Items listed on the consent calendar are considered routine in nature and may be enacted by one motion. If discussion is required, that particular item will be removed from the consent calendar and will be considered separately.

A) Approve Board Minutes-June 10, 2021

B) Accept the Board Retreat Minutes-June 5, 2021

C) Accept the Programs and Publicity Committee Minutes – June 7, 2021

Director Bowen offered the motion seconded by Director Lea to approve the Consent Calendar. Roll call vote: ayes: Directors: Briseno, Lea, Salvadori, Bowen, McDonald absent: none abstain: none. Motion passed unanimously.

8) Financials:

Presentation of the 2021-2022 Budget (Harman)

Finance Director Harman gave an update on the budget review process.

9) Public Hearing:

Public Hearing Opened: 7:29pm and Closed: 7:30pm. No public comment was made.

10) Staff Reports-Informational Only:

A) Maintenance Superintendent-Given by the General Manager

- Announced the completion of a project to remove a power poll from Richardson Park. The space can now be utilized as a soccer field.
- Announced an upcoming event at Hanns Park to discuss a proposed Disc Golf course.

B) Finance Director

- Provided an update on the new Arc-Time tracking software.

C) Human Resources

- Gave an update on the upcoming transition to a new Human Resources Information System (HRIS)
- Provided an update on current recruitment for open Full-Time positions.
- Provided an updated on the status of labor negotiations.

D) Recreation Department

- Gave an update on summer camp registrations.
- Provided an update staff changes

- Announced that beginning July 5th Cunningham Pool will have recreation swim and drop-in lap swim.
- Gave an updated on Community Center events and classes.

E) General Manager

- Provided an update on City of Vallejo impact fees.
- Provided an update on shade structures for Cunningham Pool.

11) Executive Session: At 7:54p.m. Chairperson Briseno convened to executive session held via Zoom breakout room.

A) Conference with Labor Negotiators (Legal Counsel, General Manager and HR Manager): International Brotherhood of Electrical Workers Local Union 1245, (IBEW) negotiations; pursuant to Government Code section 54957.6

B) Conference with Labor Negotiators (Legal Counsel, General Manager and HR Manager): Service Employees International Union Local 1021, (SEIU) negotiations; pursuant to Government Code section 54957.6

C) PUBLIC EMPLOYEE PERFORMANCE EVALUATION – Title: Legal Counsel - Pursuant to Government Code Section 54957(b)(1).

12) Report out of Executive Session:

At 9:31p.m. Chairperson Briseno convened to regular session and reported the following:

Item A-Information given to the Board. Guidance given.

Item B- Information given to the Board. Direction given

Item C-Information given to the Board. Direction give.

13) New Business:

A) Resolution 2021-03 of the Board of Directors of the Greater Vallejo Recreation District to Adopt the Annual Operating Budget for Fiscal Year 2021-2022 (Harman)

Director Bowen offered the motion to approve Resolution 2021-03 to adopt the annual operating budget for fiscal year 2021-2022. Roll call vote: ayes: Directors: Briseno, Lea, Salvadori, Bowen, McDonald absent: none abstain: none. Motion passed unanimously.

B) Approve Memorandum of Understanding between Greater Vallejo Recreation District and IBEW Local 1245 for 2021-2023. (Lanusse-Halcro)

Director Bowen offered the motion to approve the Memorandum of Understanding between Greater Vallejo Recreation District and IBEW Local

1245 for 2021-2023. Roll call vote: ayes: Directors: Briseno, Lea, Salvadori, Bowen, absent: none abstain: McDonald. Motion passed.

14) Administrative Items: None

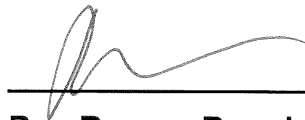
15) Announcements and Comments from Board Members:

Director Bowen acknowledged how much fun he had at a recent Board-Executive team paint night event.

Director Briseno mentioned it was an excellent time and wanted to recognize staff for putting the event together. He also mentioned that there was not much of an opportunity to interact with staff. He would recommend having another event with more time allotted to get to know each other.

16) Meeting Adjourn:

Director Bowen offered the motion, seconded by Director Lea to adjourn the meeting at 9:35 p.m. Roll call vote: ayes: Directors: Briseno, Lea, Salvadori, Bowen, McDonald absent: none abstain: none. Motion passed unanimously.



Ron Bowen, Board Secretary

7-13-21

Date



ATTENDANCE SHEET	PRESENT	EXCUSED
Director Lea	✓	
Director Briseno	✓	
Director Salvadori	✓	
Director Bowen	✓	
Director McDonald	✓	

DATE OF MEETING June 24, 2021-6:30pm (Zoom Meeting)

Kimberly Person 6/24/2021
Clerk of the Board Date



DATE OF MEETING: June 24, 2021- Board Meeting

AGENDA ITEM: Approval of Agenda-One change, move item 11A, B after item 14.

ROLL CALL VOTE SHEET	YEA	NAY	ABSTAIN	ABSENT
Director Lea	✓			
Director Briseno	✓			
Director Bowen	✓			
Director Salvadori	✓			
Director McDonald	✓			

AGENDA ITEM: Approve Consent Calendar

ROLL CALL VOTE SHEET	YEA	NAY	ABSTAIN	ABSENT
Director Lea	✓			
Director Briseno	✓			
Director Bowen	✓			
Director Salvadori	✓			
Director McDonald	✓			

AGENDA ITEM: Resolution 2021-03 of the Board of Directors of the Greater Vallejo Recreation District to Adopt the Annual Operating Budget for Fiscal Year 2021-2022

ROLL CALL VOTE SHEET	YEA	NAY	ABSTAIN	ABSENT
Director Lea	✓			
Director Briseno	✓			
Director Bowen	✓			
Director Salvadori	✓			
Director McDonald	✓			

AGENDA ITEM: Approve Memorandum of Understanding between Greater Vallejo Recreation District and IBEW Local 1245 for 2021-2023.

ROLL CALL VOTE SHEET	YEA	NAY	ABSTAIN	ABSENT
Director Lea	✓			
Director Briseno	✓			
Director Bowen	✓			
Director Salvadori	✓			
Director McDonald			✓	

AGENDA ITEM: Meeting Adjournment

ROLL CALL VOTE SHEET	YEA	NAY	ABSTAIN	ABSENT
Director Lea	✓			
Director Briseno	✓			
Director Bowen	✓			
Director Salvadori	✓			
Director McDonald	✓			